

LAND SURVEYORS SECTION
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
NOVEMBER 12, 1998

PRESENT: Melvyn Hoffman, Harold Kolb, John Margitan, James Rusch

EXCUSED: Robert Hoskins

STAFF PRESENT: Alfred Hall, Jan Bobholz, Darwin Tichenor, and Division of Enforcement staff were present for portions of the meeting.

GUESTS PRESENT: Francis Thousand, Wisconsin Society of Land Surveyors

CALL TO ORDER

The meeting was called to order at 12:45 p.m. by John Margitan, Chair. A quorum of four members was present.

AGENDA

MOTION: Harold Kolb moved, seconded by Melvyn Hoffman, to adopt the agenda as printed. Motion carried unanimously.

MINUTES (07/30/98)

MOTION: Melvyn Hoffman moved, seconded by Harold Kolb, to approve the minutes as printed. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

- **Land Surveyor Section Roster**

The Section reviewed the Land Surveyors Section roster and made necessary corrections.

- **1999 Meeting Dates**

Noted.

Applications Approved by Delegation

The Section was informed that the following applicants were issued a credential, based upon Staff Delegation:

APPLICATIONS REVIEWED ON JULY 30, 1998

For Registration as a Land Surveyor
By Comity - 1

SCOVEL, DAVID A

APPLICATIONS REVIEWED ON SEPTEMBER 2, 1998

For Registration as a Land Surveyor
By Comity - 1

LATULIP, CRAIG P

APPLICATIONS REVIEWED ON OCTOBER 12, 1998

For Registration as a Land Surveyor
By Comity - 1

ANDERSON, DEBRA C

- **Regulatory Digest**
 - James Rusch will prepare an article for the Regulatory Digest
 -
 - **To Pass Folder**
- Information was circulated in the To Pass Folder and duly noted.

ADMINISTRATIVE RULES

Discussion of Revising sec. A-E 6.05(3), Wis. Adm. Code, to Comply with sec. 443.06(2), Stats.

The Section was informed that the Scope Statement has been prepared.

MOTION: Melvyn Hoffman moved, seconded by James Rusch that A-E 6.05(3)(c)2 be changed from 8 years to 5 years. Motion carried unanimously.

The Section has requested that the August 3, 1998 memo from Wayne Austin, along with the change discussed by the Board be accepted as the rule draft and that a public hearing be scheduled for the February meeting.

SECTION MEMBER ACTIVITY

Schedule Monthly Screening Panel Dates

Dates have been scheduled.

1999 Wisconsin Society of Land Surveyors Seminar

John Margitan will be speaking at the 1999 Wisconsin Society of Land Surveyors Seminar in Stevens Point. He has indicated that there will be no cost to the Department.

NCEES

Survey on Mobility Agreement

Motion: Melvyn Hoffman moved, seconded by Harold Kolb, that the Section is not interested in the mobility agreement survey because the existing comity requirements would satisfy mobility requirements.

DIVISION OF ENFORCEMENT

Policies and Procedures of Screening Panels

Mike Berndt explained the screening panel procedures. Section members were informed as to the procedures for opening or closing a complaint without further action.

EXAMINATION ISSUES

Proposal to Allow Use of Computers (Exam Policy 13)

Motion: James Rusch moved, seconded by Melvyn Hoffman, to recommend approval of the proposal to allow computers to be used at the examination. Motion failed.

Motion: Melvyn Hoffman moved, seconded by Harold Kolb, to oppose the use of computers at the examination. Motion carried unanimously.

Fundamentals of Land Surveying and Principles and Practice of Land Surveying Examinations

Darwin Tichenor explained that the Principles and Practice of Land Surveying Examination will increase from 70 questions to 100 questions, beginning with the October 1999 examination.

Fee Request

Noted.

Examination Security

Noted.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

Francis Thousand distributed the final draft of a proposed rule, relating to division of land abutting a state trunk highway or connecting highway, Trans 233.

RECESS TO CLOSED SESSION

MOTION: Melvyn Hoffman moved, seconded by Harold Kolb, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b),

and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of agenda, pending applications, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Melvyn Hoffman-yes; Harold Kolb-yes; John Margitan-yes; and James Rusch-yes.

Open Session recessed at 1:54 p.m.

The Section received a copy of the Division of Enforcement Case Status Report.

The Section deliberated on issues relating to case status reports, examination challenges, pending applications and personal appearances.

RECONVENE IN OPEN SESSION

MOTION: Melvyn Hoffman moved, seconded by Harold Kolb, to reconvene in Open Session at 3:40 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Melvyn Hoffman moved, seconded by James Rusch, to approve the following applications reviewed by the Section on November 12, 1998. Motion carried unanimously.

FOR REGISTRATION AS A LAND SURVEYOR

By Written Examination--Approved-17

DAVIS, BRET A

FRISQUE, BRIAN D

GARCIA JR, AUSTIN

GREENHECK, TED J

HAAKENSON, ROBERT J

HARDY, RONALD J

HUELLER, FRANK T

JAQUISH, REGINALD T

KIMPS, JEFFREY L

KOSLO, DAVID L

LYDON, MICHAEL A

OLEINIK, CHARLES L

OTTE, ERIC R

RENNER, CHRISTOPHER J

ROUBAL, MICHAEL L

RUMMLER, TODD T

WHIPPLE, KEVIN M

MOTION: James Rusch moved, seconded by Melvyn Hoffman, to deny the application for TRESSEL, KEVIN L. Motion carried unanimously.

MOTION: Melvyn Hoffman moved, seconded by James Rusch, to issue an intent to deny the application of GWEKOH, ROLANDO C. Motion carried unanimously.

EXAMINATION ISSUES

MOTION: Melvyn Hoffman moved, seconded by Harold Kolb, to deny the exam challenge of candidate #010110 on the Wisconsin jurisdictional examination.

ADJOURNMENT

MOTION: Melvyn Hoffman moved, seconded by James Rusch, to adjourn the meeting at 4:05 p.m. Motion carried unanimously.

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